

**Town of Gillam**  
**Meeting Minutes**  
Regular Meeting - March 24, 2010

**1. CALL TO ORDER**

The meeting was called to order at 7:00 p.m.

Present:

Mayor Albert McTavish

Deputy Mayor Jim Goymer

Councillor Curtis Belfour

Councillor Dennis Champagne

Councillor Danny Van Alstyne

CAO Jackie Clayton

**2. AGENDA**

**2.1 Adoption of Agenda 2010 065**

GOYMER/VAN ALSTYNE

BE IT RESOLVED the agenda be adopted as presented.

CARRIED 5-0

**3. PUBLIC HEARINGS AND DELEGATIONS**

**3.1 Mike Blahy - Gillam Motor Inn**

7:30 P.M. - Mr. Blahy attended to discuss development options with Council.  
His information will be reviewed and he will receive a response.

**4. MINUTES**

**4.1 Adoption of Minutes 2010 066**

GOYMER/VAN ALSTYNE

BE IT RESOLVED that the minutes of the regular meeting of council held on be adopted as presented.

CARRIED 5-0

**5. UNFINISHED BUSINESS**

**5.1 AECOM - Keyask Infrastructure Project**

No answer will be provided until assessment is complete.

**6. GENERAL BUSINESS**

**6.1 Adoption of Reports**

No reports were presented.

**6.2 Approval of Accounts 2010 067**

VAN ALSTYNE/GOYMER

BE IT RESOLVED that the following accounts submitted be approved for payment:

Accounts Payable Cheques #17245 to #17283 totalling \$80,952.04

Pre-Authorized Payments #1117 to #1122 totalling \$17,791.86

Trust Cheques #2767 to #2780 totalling \$11,571.23

Payroll Deposits #132 to #180 totalling \$44,275.00

CARRIED 5-0

**6.3 AMM and FCM Information**

AMM News Bulletin - March 22, 2010

AMM News Release - AMM Awards Youth Leadership

AMM News Release - Budget Wish

AMM - Municipal Visit to Gillam - May 17th, 2010

FCM - FCM's National Board of Directors

City of Brandon - Decision on Convention Location

**6.4 Correspondence**

Rendez-vous Canada: Volunteer Opportunity

Manitoba Hydro: News Release

MPIC: Quarterly Fleet Program Report

**6.5 Other General Business**

**6.5.1 Suicide Prevention Forum**

The C.A.O. is to contact suggested residents to see if they would be interested in participating.

**6.5.2 Utility Rate Study 2010 068**

GOYMER/VAN ALSTYNE

BE IT RESOLVED that the CAO be authorized to enter into an agreement with Gerry Barron to complete a utility rate study for the Town of Gillam.

CARRIED 5-0

**6.5.3 Nelson River Firefighters Rodeo Assoc. 2010 069**

VAN ALSTYNE/GOYMER

BE IT RESOLVED the Town of Gillam agree to provide sponsorship to the Nelson River Firefighters Rodeo Assoc. in the amount of \$150.00.

CARRIED 5-0

**7. IN-CAMERA ITEMS**

**7.1 In-Camera (In) 2010 070**

GOYMER/VAN ALSTYNE  
WHEREAS Section 152 of The Municipal Act allows a council to close the meeting to the public;  
BE IT RESOLVED that Council resolve to a Committee of the Whole to discuss employee matters;  
AND  
FURTHER BE IT RESOLVED that all matters discussed remain confidential.  
CARRIED 5-0

**7.2 In-Camera (Out) 2010 071**

VAN ALSTYNE/GOYMER  
BE IT RESOLVED that the Council meeting be reconvened and that we carry on with regular council business.  
CARRIED 5-0

**7.3 In-Camera Motion #1 2010 072**

GOYMER/VAN ALSTYNE  
BE IT RESOLVED that Deborah Spence be reclassified to Operator Driver II effective March 29th, 2010.  
CARRIED 5-0

**7.4 In-Camera Motion #2 2010 073**

GOYMER/VAN ALSTYNE  
BE IT RESOLVED that Randy Pinder be hired as Operator Driver III effective April 19th, 2010;  
AND FURTHER BE IT RESOLVED that Randy Pinder's employment with the Town of Gillam be contingent on a successful Child Abuse Registry Check, Criminal Records Check, Aeronautical Operator's Restricted Certification and applicable probationary period.  
CARRIED 5-0

**8. ADJOURNMENT**

**8.1 Next Meeting Date 2010 074**

VAN ALSTYNE/GOYMER

BE IT RESOLVED that this meeting adjourn.

CARRIED 5-0

Time of Adjournment: 9:00 P.M.

Next Meeting Date: April 14, 2010

Town of Gillam

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Head of Council

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Chief Administrative Officer